

## September 20, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Colleen Oxley. Caleb Nelson – Adair County Free Press and Bennet Blake – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

**OM SCHOOL SPECIAL ELECTION – FIRST-TIER CANVASS:** Moved by Shelley and seconded by Twombly to approve the first-tier canvass of the Orient-Macksburg School Special Election as follows: Public Measure D: 59 – Yes; 11 – No. No provisional ballots were cast. Approved.

**MINUTES:** Moved by Twombly and seconded by Hoadley to approve the minutes from August 14, 2022. Approved.

**CLAIMS:** Moved by Walker and seconded by Shelley to approve the following claims:

Abel, Josh	Soil Analysis	\$500.00	Johnson Controls	Fire Alarm	\$2,287.95
Access Systems Leasing	Server Lease	\$1,185.84	Lamb Funeral Homes, Inc	Medical Examiner Fees	\$742.20
Accurate Controls	Jail System Service Call/Repair	\$1,747.80	Lilly, Steve	Township Meeting	\$20.00
Adair Co Engineer	Gas County Cars	\$2,497.40	Lumen	Phone Charges	\$0.05
Adair Co Fair Board	Building Rent For Event	\$200.00	Lundy, Gary	Township Meeting	\$20.00
Adair Co Health System	Jail Meals	\$4,295.00	Maeder, Roy	Township Meeting	\$40.00
Adair Co Sanitary Landfill	Yard Expense, Culvert & Buildings	\$761.60	Mangels, Mike	Grove Township Mowing	\$25.00
Adair News, The	Bd Proceedings	\$1,274.13	Martin, Reggie	Township Meeting	\$20.00
Adams Co Sheriff	Prisoner Care & Keep	\$930.93	Mediacom	Phone & Internet	\$572.62
Agriland Fs Inc	Ethanol, Diesel, Other Supplies	\$36,028.42	Nelson, Josh	Election Day Mileage	\$23.25
Alliant Energy - IES	Intersection Lighting/Utilities	\$396.57	Nodaway Ag Center LLC	Turnip Seed	\$62.00
Bm Sales	Custodial Supplies	\$129.00	O'Halloran International	Parts-#150	\$2,367.51
Carstens, Dean	Township Meeting	\$20.00	Orient United Methodist Church	Special Election Rent	\$200.00
Central Iowa Ready Mix, Inc.	Bridges-Low Water Crossing	\$5,680.00	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Cintas	Mops, Mat Service, Safety Supplies	\$261.67	Pitney Bowes Rental Charges	Postage Meter Rent	\$174.84
Cormeny, Troy	Safety-FY23 Boot Allowance	\$150.00	Postage-By-Phone Reserve Acct	Postage	\$3,000.00
Creston Publishing Company	Bd Proceedings	\$1,340.54	Quill	Custodial Supplies	\$36.54
Diamond Mowers LLC	Parts #222	\$4,892.08	Rohrig, Katherine	Special Election Worker	\$160.00
Diamond Oil Co	Diesel- 920.50 Gallons	\$2,402.50	Ross, Shirley	Special Election Worker	\$158.75
Dolan, Marilyn	Special Election Worker	\$12.63	Scott, Marjorie	Special Election Worker	\$141.50
Don Carlos, Lynne M	Special Election Worker	\$10.50	Secondary Road Fund	Fuel Aug 2022	\$1,218.24
Eddy, Kim	Special Election Worker	\$9.50	Secretary Of State	I-Voters Maintenance Fee	\$946.05
Edsall, Carolyn	VA Mileage	\$324.79	Smith, Bethany	Mileage	\$450.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,322.45	Southern IA Rural Water	Utilities	\$20.00
FNB Bank	Billing For Apportions	\$42.60	Sprayer Specialties Inc	Calibration Jugs	\$41.98
Fontanelle City	Utilities-Fontanelle Yards	\$35.56	Storey Kenworthy	Envelopes	\$117.77
Ford, Angie	Special Election Worker	\$145.25	Tanner, Roger	Township Meeting	\$40.00
Fox Welding Co	Parts	\$497.30	Thomson Reuters - West	Library Plan Charges	\$385.65
Greenfield Lumber Company	Radios, Shingles, Minor Equipment	\$1,098.59	Titan Machinery	Hoses, Coupler	\$150.60
Greenfield Municipal Utilities	Utilities	\$3,082.94	Tompkins Industries Inc	Parts-#404	\$25.79
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$137.90	Twombly, John	Mileage	\$395.00
Greenfield Senior Citizen Housing	FY23 VA ATURA Rent	\$406.00	UMB Bank, N.A.	Paying Agent Fees Series 2019	\$600.00
Greenfield True Value	Parts, Eng Supplies, Hand Tools	\$597.35	Unity Point Clinic	4 Random Drug/Alcohol Tests Q3	\$126.00
Grimes Asphalt And Paving Corp	TIF Adair/Cass Joint Project	\$836,189.55	Van Diest Supply Co	Chemicals	\$1,113.30
Harkins, Scott E.	Tire Repair	\$35.00	Verizon Wireless	Hot Spot For Survey Crew Equip	\$38.52
Housby Mack Inc	Filters & Parts #642	\$871.52	Verizon Wireless Bellevue	Cellular Phone Service	\$103.02
I-80 Companies LLC	Parts-#501	\$22.90	Visa	Postage, Supplies, Equip, Training	\$2,893.18
IA Dept Transportation	Aggregate Technician Cert - Hepp	\$480.00	Wallace Auto Supply Co	Silicone Spray	\$10.98
IA Prison Industries	Signs-Stickers, 2 Sided Barricades	\$1,084.50	Wallace, Brenda L	Mileage	\$89.80
IA St Medical Examiner	Medical Examiner Fees	\$2,005.00	Windstream	Telephone Utility	\$423.08
IACCVSO	Training Registration	\$300.00	Woosley, Adam	Election Equipment Mileage	\$23.50
IMWCA	Workmans Comp	\$2,269.00	Zero9 Solutions, Ltd	Mag Case/ Supplies	\$44.95
Interstate Battery Sys Of Dsm	Batteries-#155 & #167	\$419.85	Ziegler Inc	Parts-#303	\$126.20
Jacobsen's Inc	Sloan Super Wrench, 50# Bentonite	\$353.00		<b>Grand Total</b>	<b>\$936,085.98</b>
Jensen, Randall	Lo Showerhouse Spraying	\$53.00			

0001 - GENERAL FUND	\$32,260.37
0002 - GENERAL SUPPLEMENTAL	\$3,819.93
0003 - AMERICAN RESCUE PLAN ACT FUND	\$2,287.95
0011 - RURAL SERVICES	\$8,278.07
0020 - SECONDARY ROAD	\$52,650.11
0032 - NW WIND FARM UR DEBT SERVICE FUND	\$600.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$836,189.55
<b>GRAND TOTAL</b>	<b>\$936,085.98</b>

Approved.

**TAXABLE MEAL:** Moved by Shelley and seconded by Walker to approve the taxable meal for John Twombly for \$10.00. Approved.

**TOWNSHIP CLERK WAGES:** Moved by Hoadley and seconded by Walker to approve the Eureka Township Clerk, Jeanette Jorgensen, wages for \$20.00 and Richland Township Clerk, Evelyn Hopf, for \$20.00. Approved.

**MIDDLE RIVER REPORT:** Supervisor Twombly attended a meeting in Winterset regarding the Middle River. Twombly discussed the information he had received at the meeting and stated if they established a Middle River Board, they could apply for grant money for farm ground crops and to stop soil erosion. This group is planning on meeting again in November and will hopefully establish a Board. Joanie Finck joined via conference call at 9:09 a.m.

**PIPELINE/EMINENT DOMAIN:** Supervisor Wedemeyer had drafted a letter to the Iowa Utilities Board regarding the Navigator Pipeline. The letter states the Board's concerns of the pipeline passing through Adair County and although they may not object to the construction or purpose of the pipeline, they do object to the use of eminent domain and taking away owner property rights. Moved by Shelley and seconded by Twombly to approve sending the letter to the Iowa Utilities Board. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. The supervisors discussed gathering information to put together an ordinance against eminent domain.

**RENODRY USA:** Michael Clancy entered at 9:13 a.m. Clancy presented the inspection and estimate report to the Board. The project estimate came up to \$15,370 which would include installation of two small units on the main courthouse level. Renodry would then return one and three years after installation to take comparative samples which is included in this cost. The Supervisors questioned Clancy on how the device works and about why the company had switched names. Moved by Hoadley and seconded by Shelley to get references from Renodry and to talk with Custodian Rich Wallace before making a decision. Approved. Clancy will send over their references. Nathan Jensen entered at 9:20 a.m. Duane Avey and John Schildberg III entered at 9:36 a.m. Clancy exited at 9:36 a.m.

**WEED COMMISSIONER:** Nathan Jensen, Weed Commissioner, stated that he had applied for the Living Roadway Trust Fund Grant for funding for the Kubota side by side. This will be a reimbursement to the County and was already budgeted for. The Board will need to pass a resolution and sign the grant application. They will be put on the agenda next week. Jensen exited at 9:40 a.m.

**VETERANS' AFFAIRS – BUILDING LEASE:** Duane Avey, VA Director and John Schildberg III, VA Commissioner, presented an updated lease with Nancy Young. The rent will remain the same at \$450.00/month, but the County will now be responsible for paying the electric bill. Young will continue to pay for the water, sewer, and gas. This would be a one-year lease. Supervisor Wedemeyer stated he didn't see any mention of who was responsible for paying the natural gas in the lease and believes it needs to be added before they approve it. Moved by Shelley and seconded by Twombly to table signing the lease until it can be updated to reflect the landlord paying for the natural gas. Approved. Avey also mentioned that they would be hosting a workshop for veterans ranging from Pottawattamie County to Polk County on September 29<sup>th</sup> at the fairgrounds with lunch included.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:49 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor